

SPECIAL CITY COUNCIL MEETING  
DECEMBER 29, 1988

PRESENT

Ruth Hansen  
Wesley J. Bloomfield  
Don Dafoe  
Rex T. Harris

Mayor  
Council Member  
Council Member  
Council Member

ABSENT

David Church  
Gayle Bunker

Council Member  
Council Member

OTHERS PRESENT

Dorothy Jeffery  
Richard Waddingham  
Richard K. Turner  
Greg Nielsen  
Doyle Bender

City Recorder  
City Attorney  
Richard K. Turner, CPA  
Richard K. Turner, CPA  
City Treasurer

Mayor Hansen called the meeting to order at 5:00 p.m. Dorothy Jeffery, City Recorder, acted as secretary. Mayor Hansen stated that notice of the meeting time, place and agenda was posted at the principal office of the governing body located at 76 North 200 West and was provided to the Millard County Chronicle/Progress, the local radio station, KNAK, and to each member of the City Council by personal delivery two days prior to the meeting.

RICHARD K. TURNER/GREG NIELSEN: AUDIT REPORT FOR YEAR ENDING JUNE 30, 1988

Mayor Hansen asked Richard K. Turner to review with the Council the Audit Report for year ended June 30, 1988.

Richard K. Turner apologized for the delay in completing the Audit Report and explained that due to lack of help it was necessary to combine with another firm in order to complete the audit.

Greg Nielsen of Richard K. Turner, CPA, reviewed with the Council in detail the City of Delta - Report of Audit For The Year Ended June 30, 1988, as on file.

Mr. Nielsen reviewed the following areas of concern:


- a. A deficit of \$12,668 in the Reserve Fund Balance in the General Fund
- b. A deficit retainer in the Sewer Fund - operating at a loss due to the depreciation
- c. Delta Estates Special Assessment Delinquent Accounts

Following review and discussion of the Audit Report, Council Member Don Dafoe MOVED that the Audit Report For Year Ended June 30, 1988, be approved as presented. The motion was SECONDED by Council Member Wesley Bloomfield. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a roll call vote. The voting was as follows:

Council Member Don Dafoe	Yes
Council Member Wes Bloomfield	Yes
Council Member Rex T. Harris	Yes
Council Member David Church	Absent
Council Member Gayle Bunker	Absent

Mayor Hansen asked if there were any further comments, questions or items to be discussed. There being none, Council Member Wesley Bloomfield MOVED to adjourn. The motion was SECONDED by Council Member Rex Harris. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously. Mayor Hansen declared the meeting adjourned at 5:15 p.m.

  
RUTH HANSEN, Mayor

  
DOROTHY JEFFERY  
Delta City Recorder

MINUTES APPROVED: RCCM 2-13-89